

The regular meeting of the Mounds View Village Council was called to order by Mayor James W. Gibson at 8:00 P.M. on October 6, 1959, at the Village Hall, 1450 West Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	Melford Christensen
	Donald Hodges
	Perry Malvin
Deputy Clerk:	Betty Walbridge
Legal Council:	Richard Meyers
Engineer:	C.V. Comstock

Motion by Christensen, seconded by Hodges to table the resolution regarding North Suburban Hospital Association entering into a hospital district subdivision until the council can obtain further data or a report which can be studied when available from the Hospital Association. Gibson, Hodges, Christensen, Malvin, aye; Smith, absent. Motion carried.

Motion by Malvin, seconded by Christensen that the council forward a letter to the Highway Department rejecting their plans. Gibson, Hodges, Christensen, Malvin, aye; Smith, absent. Motion carried.

David W. Anderson appeared before the council in regards to Lot 56, Spring Lake Park Hillview Addition, East 86 feet of the north 117 feet of Lot 56. The lot Mr. Anderson wishes to build on does not have a large enough area for a drainfield and his neighbor's drainfield is on this property. The problem of Mr. Anderson was referred to the plumbing inspector and if he can work out the problem with his neighbor a building permit will be granted.

Mr. Howard Nelson, 2204 Lois Drive, appeared before the council to complain that Earl Smith inferred that he had the authority of a police officer. The opinion of the attorney was that this was not a council matter.

Mr. Robert Hook appeared before the council in regards to his application for a building permit for the erection of apartment houses on County Road I east of the Sunrise Methodist Church. Motion by Gibson, seconded by Christensen that a building permit be granted as Mr. Hook had complied with the requests of the council. Motion carried unanimously.

Mr. Wallace Groberg appeared before the council in regards to his application for several building permits. Mr. Allan Crane, Chairman of the Planning Commission, reported on his findings. The council recommended that the applications for building permits be given to the building inspector for further action stating certain conditions to be met providing Mr. Groberg submits new applications. In regards to Mr. Groberg building multiple dwellings on County Road I west of Adams Street it was suggested that the recommendation of the planning commission be complied with and that Mr. Groberg fulfill the requirements of this recommendation and of the building code and submit the necessary documents to the building inspector before the building permits are issued. Motion by Gibson, seconded by Malvin that Mr. Groberg be granted a special use permit for the construction of an addition to the service station building and that he conform to the building code and requirements of the plumbing inspector and building inspector in regards to construction of the building. The above motion stricken. Motion by Gibson, seconded by Christensen that Mr. Groberg be granted a special use permit for the building extended from Cities Service station on County Road I and west on Adams Street for retail business. Motion carried unanimously.

Mr. Kenneth Ballinger appeared before the council in regards to the allocation of more funds for Civil Defense in the 1960 budget and also requesting that the Civil Defense be given the old police car for use as a rescue vehicle. According to the Chief of Police and a mechanic interested in purchasing the car, the vehicle is in very poor condition, worth approximately \$150.00. The sale of the police car tabled and the condition of the car to be investigated and a report returned at the next meeting. Mayor Gibson will meet with Kenneth Ballinger and Civil Defense Director, Ingram Rustad, in regards to the police car and report at the next meeting.

Allan Crane, of the Planning Commission, suggested the council concur with Spring Lake Park Village in the presentation of a resolution to the Minnesota Highway Department to increase efforts to complete the new lane on Highway 10 from the junction of Highway 8 to the west limits of our village.

Chief of Police John Robertus presented a letter to the Council from Patrolman Schaffhausen tendering his resignation October 16, 1959. Motion by Gibson, seconded by Hodges that Roy Schaffhausen's resignation be accepted and Mayor Gibson to write a letter to Mr. Schaffhausen. Gibson, Hodges, Malvin, Smith, aye; Christensen, abstain. Motion carried.

Motion by Gibson, seconded by Hodges that Officer Rustad's salary be increased to \$150 per month effective October 16, 1959. Motion carried unanimously.

Motion by Gibson, seconded by Smith to promote Officer Grabowski from patrolman to sergeant effective October 16, 1959 with a \$10.00 per month increase in salary. Motion carried unanimously.

The ordinance regulating burning in the village tabled until the next council meeting after study by the council.

Motion by Gibson, seconded by Malvin that the County be authorized to do the necessary patching of Village streets and to place a request with the county for snow plowing. Motion carried unanimously.

Motion by Christensen, seconded by Malvin that a street light be installed at the intersection of Sherwood Road and Eastwood Drive. Motion carried unanimously.

Motion by Gibson, seconded by Hodges that the Village Engineer be instructed to bring the plat maps up to date and a copy be given to the Planning Commission. Motion carried unanimously. A letter to be directed to the County Auditor, County Assessor, and County Engineer's office that when plats are filed with them, a separate file be kept for our Village Engineer so that our plat maps in the future may be kept up to date without a considerable amount of searching.

Motion by Gibson, seconded by Christensen for approval of the budget for 1960 of \$19,500. for Road & Bridge Fund, \$24,500. for General Fund. Motion carried unanimously.

Motion by Christensen that all the books over which the Clerk has jurisdiction and is required to keep be kept in whichever place or whatever place is safe in his opinion whether that be in the fireproof file in the office or whether it be in a fireproof file in his home or wherever it may be in his opinion. Motion lost for lack of a second.

The subject of Clerk Smith stating he could not find enough time to properly fulfill the duties of his office was discussed by the council. Smith stated that due to other council business requiring all members, his time was limited in conducting office procedures, maintaining financial records and proper supervision of the office. Smith submitted a request that the office be open all day Saturday from 8:00 until 5:00 o' clock and that he would give up his present part time job in order to comply with the demands made previously by Mayor Gibson. Smith also proposed that the Deputy Clerk's hours be adjusted as to time and days of duty in order to compensate for the aforementioned Saturday duty, in order to avoid additional Village clerical costs. Attorney Meyers read several Attorney General's opinions regarding such requests, who have held that a Clerk's salary can be adjusted only at the beginning of his term.

Attorney Meyers stated that by a request of the council he had checked the liquor laws and that the village could not act on any petition request for liquor until the village was incorporated for a period of two years. Allan Crane had an opinion in regards to a liquor license for the village. He will check with the attorney and report back at the next meeting.

The attorney reported that we cannot give money for the Teen Club as requested at the last council meeting.

A letter was written to the Mutual Insurance Company by the Village Attorney informing them the Village hall at 1450 West Highway 96 has been sold.

Mrs. Alice Frits reported the hockey rink has been moved to Edgewood School.

The matter of a resolution for the issuance of Village Warrants bearing 5% interest up to the amount of \$10,000. referred to the attorney to report back at the October 20 meeting.

Mayor Gibson appointed a committee of Allan Crane, Chris Piehowski, Walter Skiba, Robert Edmond and the Mayor to draw up a short procedure to present to people requesting subdivision of a piece of property, a building permit, etc. Meeting Monday night, October 13 at 7 P.M.

Meeting to be held in the Village office, October 15, at 7:00 P.M. with the Village Attorney, Village Engineer and Village Fiscal Agent with the Village Council to go over the water report of the Village Engineer.

Motion by Gibson, seconded by Christensen that the council authorize the Attorney to work with Howard Dahlgren in the final draft of the zoning ordinance. Motion carried. Malvin and Smith abstained.

Meeting of the Planning Commission and the Village Council at the Village Hall October 13 at 8:00 P.M. to discuss the zoning ordinance. Mayor Gibson appointed a committee of Allan Crane, Donald Hodges and Perry Malvin.

Clerk Smith read the minutes of the special meeting of September 22. Motion by Gibson seconded by Christensen that the minutes be approved as corrected. Motion carried unanimously.

Motion by Gibson to dispense with the reading of the minutes and as agreed by the council that said paragraphs be deleted. Motion withdrawn. Motion by Gibson that the minutes of the September 1st meeting be approved as is. Motion withdrawn.

The following bills were presented to the council and approved.

To	For	Amount
James W. Gibson	Salary as mayor for September	\$50.00
Earl E. Smith	Salary as clerk for September	50.00
Donald Hodges	Salary as trustee for September	35.00
Perry Malvin	Salary as trustee for September	35.00
Melford Christensen	Salary as trustee for September	35.00
Betty Walbridge	Weekly salary as Deputy Clerk	50.00
Betty Walbridge	Weekly salary as Deputy Clerk	50.00
Ingram Rustad	Monthly expense-Civil Defense Director	25.00
Irene Edberg	Salary as Treasurer for September	15.00
John Robertus	Semi-monthly salary as police officer	66.55
Ingram Rustad	Semi-monthly salary as police officer	50.00
Roy Schaffhausen	Semi-monthly salary as police officer	57.00
Ralph W. Slifer	Semi-monthly salary as police officer	70.50
Ernest Grabowski	Semi-monthly salary as police officer	57.00
Mahoney's Insurance	Substitution fee for bond for Fred Madsen	1.00
Emmett L. Moore Ins. Co.	Mult. Coverage report for August	70.64
Northern States Power Co.	Electric Service for Air Raid Sirens	4.00
Northern States Power Co.	Street Lighting September	68.33
Northwestern Bell Tel. Co.	Service for MI 4-2200 Civil Defense	5.00
Northwestern Bell Tel. Co.	Telephone service for ME 3-2377	20.89
McClain Hedman & Schuldt	100 #853 R Folders	3.42
Floyd's Lock & Safe Co.	1 drawer & 2 keys	11.75
Office Machines & Equip. Co.	1 Victor adding machine, electric	123.00
Northwestern Bell Telephone	Service at MI 4-2200	37.75
The Kennoc Co.	2 pr. Hand cuffs, 1 ea. hand cuff case	24.00
Hoffman Answering Service	Service for September	15.00
Brighton Cleaners	Cleaning	.53
Anoka Co. Farm Bureau	Recreation	1.25
Village of New Brighton	Drunkometer Tests	lighting 21.00
Otto Rohland, Ramsey Co. Treas.	Street Maintenance for Aug. & Street/	392.44
Coast to Coast Store	Keys, clock, waste basket, mail slot, etc.	20.75
B & E Patrol	Dog catching service for September	104.00
B & E Patrol	Salary as dogcatcher	50.00
Mrs. Herman Groth	7 hours cleaning of Village office	12.25
Richard Birdsall	Cutting weeds and grass, placement 3 posts	275.00
William Van Elsburg	Salary as weed inspector	34.76

To	For	Amount
Robert J. Edmond	Salary as electrical inspector	\$82.07
Betty Walbridge	Mileage for making bank deposits	1.88
N.W. Bell Telephone Co.	Service at SU 4-3055	30.75
Northern States Power Co.	Service at village hall	18.71
Shell Oil Co.	Gasoline for August	62.28
River States Oil	281.4 gal. gas for August	84.70
Economy Heating Co.	Refund on heating permit	1.00
Chris Piehowski	Salary as building inspector	82.35
Richard Meyers	Attorney fees for September	263.20
A.G. Krockner	Rent for Sept. & Oct. for Vil. office	100.00
Secretary Plan. Comm.	Petty Cash	10.00

Motion by Gibson, seconded by Malvin to adjourn at 1:32 A.M.
Smith and Christensen, no; Gibson, Hodges, Malvin, aye. Motion
carried.

Respectfully submitted,

Earl E. Smith

Earl E. Smith, Village Clerk

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

The regular meeting of the Mounds View Village Council was called to order by Mayor James W. Gibson at 8:07 P.M. on October 20, at the Village Hall, 1450 West Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	Melford C. Christensen
	Donald Hodges
	Perry Malvin
Legal Council:	Richard Meyers
Deputy Clerk:	Betty Walbridge
Treasurer:	Irene Edberg

The minutes of the meeting of September 1st, 1959 were read and the following corrections made thereto: The request for a trailer sales at the corner of County Road H2 and Highway 10 to be given to the Planning Commission for a report at the next Council meeting on August 4, 1959. In the fourth paragraph on the second page the word unanimously should be stricken. Motion by Hodges, seconded by Malvin to approve the minutes as corrected. Motion carried unanimously.

The minutes of the meeting of September 15th, 1959, were read and the following corrections made thereto: in regards to the budget it should be shown that \$44,000 is the amount of money requested from tax revenue and not the official total for the 1960 budget which is actually \$60,444.60. Motion by Christensen, seconded by Hodges to approve the minutes as corrected. Motion carried unanimously.

The minutes of the Meeting of October 6th, 1959, were read and the following corrections made thereto: in the last paragraph on Page 1, it should read that Mr. Groberg conform to the building code and regulations of the State Health Department governing sanitary facilities for multiple dwellings. Motion by Christensen, Seconded by Malvin to approve the minutes as corrected. Motion carried unanimously.

Motion by Smith, seconded by Hodges to approve the sub-division of Lot 76 Spring Lake Park Hillview Addition. Motion carried unanimously.

A Planning Commission and Council meeting designated to be held October 27, 1959.

Motion by Christensen, seconded by Malvin that Allan Crane be appointed to investigate and arrange a meeting with officials of the Highway Department and the Council together with members of the Planning Commission to present the Village Thoroughfare plan to the Highway Department Officials. Motion carried unanimously.

Motion by Christensen, seconded by Malvin to issue a special use permit for the service station on the corner of Spring Lake Park Road and Highway 10 and Pleasant View Drive and Highway 10. Motion carried unanimously.

The Building Inspector instructed to check the garage indented as the third garage down on Bronson Drive from Jackson Drive.

Mr. Crane authorized to contact Mr. Howard Dahlgren, Village Planner, and obtain 50 copies of the planning report concerning zoning of the Village.

Motion by Gibson, seconded by Hodges that the attorney be instructed to write a letter to the Minnesota State Highway Department requesting that Department hasten the construction of Highway 10 from Rice Creek to our West Village limits. Motion carried unanimously.

Committee appointed with Allan Crane as chairman, Donald Hodges, Perry Malvin and the Village Attorney, to investigate the possibility of purchasing lands in our Village for public use.

The Village Attorney reported that the 1959 legislature passed a law which repealed the two year waiting period Villages to issue liquor licenses, as pointed out to the attorney by Mr. Crane after investigating the liquor law. The council authorized the attorney to check into the liquor laws further and find out the proper procedure to follow so that the Council will be advised as to what should be done and what should not be done.

Motion by Gibson, seconded by Christensen that money allocated to PERA be taken from the general fund and not through a general tax levy. Motion carried unanimously.

The Clerk presented the following licenses to the Council for approval

Beaudry Plumbing & Heating Company, new sewer contracting license

Robert P. Nichel, new, general contracting license

Theisen & Saari, new, sewer contracting license

Beaudry Plumbing & Heating Company, new, plumbing contracting license

Royalton Heating Company, renewal, heating contracting license

Ernest A. Perron, new, well drilling contracting license

William F. Nitchie & Son, new, plumbing contracting license

Motion by Gibson, seconded by Hodges to approve the above licenses. Motion carried unanimously.

Mrs. Alice Frits reported on the activities of the recreation committee. Mrs. Frits stated that it was recommended that warming houses be placed at the skating rink sites. Smith to check with Major Watts at the arsenal in regard to some of the buildings there that could be purchased and used as warming houses.

Mr. George Gustafson appeared before the Council in regards to the subdivision of Lot 69 Auditor's Sub Division 89 Ramsey County under Sub lots numbered from 1 to 10 inclusive. The final plat referred to the Planning Commission and the Engineer for checking and a report at the November 3rd meeting.

Chief of Police John Robertus appeared before the council and presented a recommendation to hire Dale Pierce as a new patrolman. Chief Robertus stated that Mr. Pierce's qualifications are good and recommendations high.

Meeting at 7:00 P.M. at the village office, 5499 Adams Street, Monday night, October 26 to discuss the appointment of a patrolman. Persons living in the Village of Mounds View who wish to make application to the Police Department may appear at that time and talk to the Chief of Police, Council and Police Commission.

Chief Robertus presented some suggestions which included changing the speed limit from 35 miles per hour to 30 miles per hour on Groveland from Bronson to County Road J and post the required speed limit signs thereon, place a stop sign on Sherwood at Groveland and on Sherwood at Eastwood and place a dead end street sign on Fairchild at County Road H. Motion by Gibson, seconded by Malvin to place a 30 mile an hour sign on Groveland from Bronson to County Road J, on Sherwood at Groveland, on Sherwood at Eastwood and to place a Dead End sign on Fairchild at County Road H. Motion carried unanimously.

In regards to the Burning Ordinance presented by Mayor Gibson the council advised Mr. Gibson that upon the next meeting of the Municipal Officials Association on October 28, he stated that the present Burning Ordinance in effect by this Village incorporates most of the features of the new burning ordinance and that if the association so desires we could amend our present ordinance to include desired amendments.

The matter of the Well Ordinance tabled to next meeting.

Trustee Christensen and Allen Crane to give a corrected copy of the procedures for building permits, sub-divisions, etc., to the deputy clerk for printing.

The zoning ordinance will be discussed on Tuesday, October 27 at 8:00 at 1450 West Highway 96.

Motion by Christensen, seconded by Smith to approve the water report submitted by Comstock & Davis for the Village of Mounds View. Motion carried unanimously.

The following resolution was presented to the Council:

RESOLUTION DETERMINING THE NECESSITY AND EXPEDIENCY
OF BORROWING MONEY AND ISSUING BONDS FOR WATERWORKS
IMPROVEMENT PURPOSES: AND CALLING AN ELECTION THEREON.

BE IT RESOLVED BY the Village Council of the Village of
Mounds View, Minnesota, as follows:

- (1) That it is hereby found, determined and declared that it is necessary and expedient for the Village to borrow money and issue its general obligation, negotiable coupon bonds for the purpose of providing funds for the construction of a waterworks system for the Village.
- (2) That a special election is hereby called to be held in and for the Village of Mounds View on the proposition of whether the Village should borrow money and issue its bonds for the purpose of acquiring and constructing a waterworks system for the Village. Said election shall be held at the time and place specified in the form of notice hereinafter contained, and the Clerk is hereby authorized and directed to cause notice of said election to be given by publishing the same in the official newspaper at least once not later than one week prior to the election, and by posting copies of said notice at the polling places and at three other public and conspicuous places within the Village at least ten (10) days prior to the date of said election. Said notice shall be insubstantially the following form:

NOTICE OF SPECIAL ELECTION

MOUNDS VIEW, MINNESOTA

December 8, 1959

NOTICE IS HEREBY GIVEN That a special Village election has been called to be held in and for the Village of Mounds View, Minnesota, On December 8, 1959, between the hours of 6:00 A.M. o'clock and 8:00 o'clock P.M. at which time all qualified electors of the Village of Mounds View may cast their ballots on the following proposition:

"Shall the Village of Mounds View, Minnesota, be authorized to borrow money and issue its general obligation bonds for the purpose of providing funds to acquire and construct a waterworks system for the Village at an estimated cost of \$ _____ to furnish water to the Village and its inhabitants?"

The polling places for said election are as follows:

10/20/59

117

PRECINCT

POLLING PLACE

Precinct Number 1	Messiah Lutheran Church, County Road H2 and Knollwood Drive.
Precinct Number 2	Red Oak School, Sherwood Drive and Red Oak Drive.
Precinct Number 3	Pinewood School, Quincy Street and County Road I.

Dated, _____, 1959

BY ORDER OF THE VILLAGE COUNCIL

/s/ Earl Smith
Village Clerk

(SEAL)

(3) The Clerk is further directed to cause ballots to be prepared in a sufficient number for said election, which ballots shall be in substantially the following form:

OFFICIAL BALLOT

SPECIAL VILLAGE ELECTION

_____, 1959

Proceedings of the Village Council

"Shall the Village of Mounds View, Minnesota, be authorized to borrow money and issue its general obligation bonds for the purpose of providing funds to acquire and construct a waterworks system for the Village at an estimated cost of \$_____ to furnish water to the Village and its inhabitants?"

YES

NO

INSTRUCTIONS TO VOTERS: Voters desiring to vote in favor of the above proposition place a cross mark (X) in the square opposite the word "YES". Voters desiring to vote against the above proposition place a cross mark (X) in the square opposite the word "NO".

(On the back of said ballots shall be printed the following material: The words "Official Ballot", the facsimile or printed signature of the Village Clerk and lines for the initials of two election judges.)

(4) The following qualified electors of the Village are hereby appointed judges for said election, and they shall appoint two qualified voters as clerks in each election precinct:

Precinct Number 1

Precinct Number 2

Precinct No. 3

(5) Said Judges shall duly open and close the polls at the designated times, shall count the ballots cast in their respective polling places, and shall forthwith deliver the ballots cast together with their returns to the Village Clerk immediately upon the close of the polls.

(6) This Council shall meet immediately upon the close of the polls for the purpose of canvassing the election judges returns and declaring the results thereof.

(7) Said election shall be conducted in all respects in accordance with the laws of Minnesota relating to Village elections.

Mounds View City Council Meeting Minutes
Minnesota Historical Society

Motion by Malvin, seconded by Smith to have the above resolution placed on the ballot on December 8 to be voted on. Hodges, Smith, Malvin, Gibson, aye; Christensen, aye, if the paragraph so stated on the ballot will be changed within legal possibilities to the extent that no one can possibly construe the statement to mean they will get water in their house if said bonds are issued. Motion carried unanimously.

Attorney Meyers presented to the Council a check in the amount of \$4,475.00 received from Allen and Courtney, Attorneys at Law, for final payment on the sale of the Village Hall to the Village of Arden Hills.

Motion by Gibson, seconded by Christensen that the Village Attorney be instructed to proceed with the appeal to a sovereign judge in White Bear on the case pending that was appealed from our Justice Court. Hodges, Christensen, Malvin, Gibson, aye; Smith, no. Motion carried.

To	For	Amount
Betty Walbridge	Weekly salary as Deputy Clerk	57.60
Betty Walbridge	Weekly salary as Deputy Clerk	50.00
John Robertus	Semi-monthly salary as police officer	66.55
Ralph W. Slifer	Semi-monthly salary as police officer	70.50
Ingram Rustad	Semi-monthly salary as police officer	75.00
Roy Schaffhausen	Semi-monthly salary as police officer	57.00
Ernest Grabowski	Semi-monthly salary as police officer	60.60
McClain Hedman & Schuldt	500 screw posts, 400 cover stock	31.10
Quantrell Cadillac	Test speeds on dynamometer	5.50
Motorola Comm. & Electronics	Maintenance for October	7.70
G.M. Stewart Lumber Co.	Lumber for Village Office	15.89
Excel Garment Mfg. Co.	8 Long Parkas for Civil Defense	126.00
Emmett L. Moore Insurance	Mult. Cov. for September	72.31
Carl L. Gardner & Thorshov & Cerny	Professional fee for Sept.	170.00
Salvation Army	Desk	35.00
Pinewood Super Market	Janitor Supplies	3.34
Otto W. Rohland Jr.	Village Street Maintenance and Light	383.23
Chris Piehowski	Salary as Building Inspector	91.80
John O. Koontz	Salary as Building Inspector	139.79
Internal Revenue Service	Quarterly federal tax return	406.40
PERA	Payments for July, Aug. & Sept.	266.38
Northern States Power Co.	Street Lighting for October	68.33
Northern States Power Co.	Air raid sirens on County Rd. I	4.00
North Suburban Hospital Assoc.	Preliminary survey report	500.00
Roy Schaffhausen	Semi-monthly salary as Police Officer	57.00

Motion by Gibson, seconded by Hodges to pay Roy Schaffhausen two weeks salary following the date of his resignation. Motion carried unanimously.

Motion by Malvin, seconded by Christensen to adjourn at 11:55 P.M.

Respectfully submitted,

Earl E. Smith
Earl E. Smith
Village Clerk